AGENDA

COMMISSION ON DISABILITY ISSUES

Monday, January 24, 2005

LOCATION: City Hall, 2263 Santa Clara Avenue, Conference Room 391

TIME: 7:30 p.m.

ROLL CALL: Berger, Bunker, Chadow, Chair Cooney, Fort, Gwynne, Longley-Cook,

McCoy, McGaughey, Moore, Steffens

Note: If you are not able to attend the meeting, please contact Ed Sommerauer at (510) 749-5840 and leave a message by the morning of the

meeting date.

MINUTES: Approval of December 6th, 2004 Commission Minutes

ORAL COMMUNICATIONS: Non-Agenda Items and welcome new commissioner Alysa Beth Chadow.

NEW BUSINESS:

- 1. <u>Audible Signal Grant Application</u>: Secretary will request the commission to provide a letter supporting a grant application by the Public Works Department for audible signal equipment.
- 2. <u>Committee Bylaws</u>: Commissioner Bunker will propose a bylaw modification that the term limits of the chair and vice chair of the Alameda Commission On Disability Issues be no more than two consecutive terms.
- 3. <u>Policy research, writing and implementation</u>: Commission Chair Cooney will lead a discussion of the various aspects of policy research, writing and implementation. Example: If the committee proposes a policy, what department is responsible for the implementation of that policy? What resources will they need to implement such policy or policies?

OLD BUSINESS:

- 1. **Election of Vice-Chair**: A Commission Vice-Chair will be elected.
- 2. <u>Alameda Journal Calendar</u>: Secretary will report on what progress has been made toward the inclusion of the Commission on Disability Issues in the Alameda Journal

and Alameda Magazine calendar.

- 3. <u>Oak Street City Hall Entrance</u>: Secretary will provide status on Guest Ann Steiner's observation as to the disfunctioning of the exterior plate on the Oak Street Alameda City Hall door.
- 4. <u>City Hall Bus Stop</u>: Secretary to provide status on Commission Chair Cooney's observation that access to the bus stop in front of City Hall is blocked by a parking meter.
- 5. **Breakers at Bayport 64-unit development**: Secretary will provide status on the Breakers at Bayport 64-unit development.
- 6. <u>Lower Washington Park Parking Accessible Parking Stall</u>: Secretary to provide status on disabled parking stall at lower Washington Park adjacent to the dog park.
- 7. <u>City Clerk's Office Reception Area Seating</u>: Secretary will provide status on Commissioner Stephen's observation of the need for a chair in the reception area of the City Clerk's office.

STAFF COMMUNICATIONS:

ADJOURNMENT: Next meeting February 28th, 2005, Room 391

NOTE:

- ◆ Sign language interpreters will be available on request. Please contact Ed Sommerauer at (510) 749-5840 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request an interpreter.
- Minutes of the meeting are available in enlarged print.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- ♦ Please contact Ed Sommerauer, Committee Secretary at (510) 749-5840 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request any other reasonable accommodations that may be necessary.
- ♦ Please contact Ed Sommerauer at (510) 749-5840 at least 78 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
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